

**SPECIAL BOARD MEETING  
HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
JUNE 25, 2008**

The Board of Trustees of the Harlingen Consolidated Independent School District met in a Special Board Meeting on Wednesday, June 25, 2008 at 1:00 p.m. The meeting was held in the Harlingen CISD Administration Building located at 407 N. 77 Sunshine Strip, Harlingen, Texas. George McShan, Board President, called the meeting to order.

**MEMBERS PRESENT:** George McShan, Javier De Leon, Verna Young, Omar Cano, Cesar Maldonado and Lyle Garza

**MEMBERS ABSENT:** Gerry Fleuriet

**OTHERS PRESENT:** Dr. Linda Wade, Julio Cavazos, and Chris Elizalde

**EXECUTIVE SESSION:** Board President George McShan called for an Executive Session at 1:03 p.m. in accordance with Sections 551.071, 551.074 and 551.082, the Texas Government Code (The Texas Open Meetings Act), to discuss:

a. Discussion Regarding the Contract for New Superintendent, Dr. Steve Flores

**OPEN SESSION:** The meeting reconvened into Open Session at 2:37 p.m.

**APPROVAL OF CONTRACT FOR NEW SUPT.:** A motion was made by Lyle Garza to approve and execute the contract for the new superintendent, Dr. Steve Flores, as discussed in Executive Session. Cesar Maldonado seconded the motion. The motion carried unanimously. **(Contract is filed with these minutes.)**

**ADJOURNMENT:** The meeting adjourned at 2:39 p.m.

**READ AND APPROVED:**

\_\_\_\_\_  
**PRESIDING OFFICER**

\_\_\_\_\_  
**DATE**